

Regular Meeting Minutes of the City Council of the City of Cumby

Tuesday, October 8, 2019

Cumby City Hall

PRESENT:

Doug Simmerman Monty Lackey

Betty McCarter Julie Morris

- I. Mayor Pro Tem Doug Simmerman called the meeting to order at 6:30p.m.
- II. Invocation and Pledge of Allegiance

Invocation was led by Monty Lackey and the pledge was recited by the mayor, Council, and Citizens in attendance.

- III. Announcements

The fire department will be holding their annual motorcycle ride on Saturday October 12th, 2019.

Julie Morris read a letter sent in by a resident of Cumby recognizing the water department for their hard work installing and setting up a new meter for him.

- IV. Citizens addressed the council.

- V. Reports

- A. Zack Steward submitted the Police Department report.
- B. David Weatherbee submitted the Fire Department report.
- C. Mayor Pro Tem Doug Simmerman submitted the Maintenance report.

- VI. Consent Agenda

A.) Approve minutes of September 3rd, 2019 Public Hearing

Betty McCarter motioned to approve the minutes and Monty Lackey seconded the motion. The motion passed 3-0

B.) Approve minutes of September 10th, 2019 regular Meeting

Julie Morris motioned to approve the minutes and Betty McCarter seconded the motion. The motion passed 3-0.

C.) Approve minutes of September 21st, 2019 special session

Julie Morris motioned to approve the minutes and Monty Lackey seconded the motion. The motion passed 3-0.

- VII. Old Business

A. Discussion of City of Cumby Manual

Monty Lackey is still reading over it. There are some changes that need to be made.
No action was taken.

VIII. New Business

- A. Presentation by Ben Jarrett with RG3 meter company. Mr. Jarrett addressed the council and citizens in attendance with a PowerPoint presentation detailing the audits of the meter system since 2015.
- B. Mayor Pro Tem Doug Simmerman read the letter of resignation of Alderman Place 2 submitted by Audri Mayo.
- C. Monty Lackey motioned to approve the resolution ordering a special election to be held on May 2, 2020, for the purpose of filling the vacancy of Alderman Place 2 on City council for the remainder of the current term ending in November 2020. Betty McCarter seconded the motion. The motion passed 3-0.
- D. Discussion of Chris Turner starting the audit for fiscal year 2018-2019. The council will get quotes to ensure the most cost effective route is taken for the audit.
- E. The Council discussed the park ordinance 2019-10-001. The council will read over the ordinance. Keeping the park nice is the goal of the City. City Attorney suggests tailoring the ordinance to fit the needs of the City. The City wants to encourage use of the park. Citizens in attendance think that a deposit of 250.00\$ is steep. There were also concerns about the verbiage of the ordinance and it including reserving the whole park instead of the pavilion. The council will revisit the ordinance after reviewing and revising. No action was taken at this time.
- F. The council held a Public hearing to consider the annexation of property owned by Texas Ranchitos, LLC. The City Attorney has been working with the attorney for Texas Ranchitos, LLC in regards to the annexation process. If out of the city limits and are receiving city amenities then annexation should be requested by owner. The City can't make them annex in to the city limits. Texas Ranchitos, LLC indicated interest in annexation. If he has sold any of the lots then the owner would have to request annexation. When City attorney asked if any had been sold he was told no. The council can adopt a policy stating that annexation is required for city services. City Attorney will draw up the policy to be discussed at the November regular meeting.

IX. Entered into Executive Session

The City Council of the City of Cumby entered into Executive Session (Closed Meeting) at 8:37 p.m. pursuant to the provisions of Chapter 551, Subchapter D, and Texas Government Code, to discuss the following:

- A. Discuss litigation – Regarding substandard buildings
- B. Discuss Development

X. Exited Executive Session

The City Council of the City of Cumby reconvened into Regular Session (Open Meeting) at 9:12 p.m. pursuant to the provisions of Chapter 551, Subchapter D, and Texas Government Code, to discuss the following:

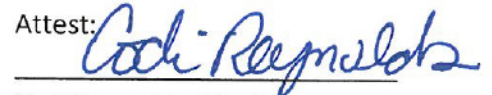
- A. Discussed litigation regarding substandard buildings. No action was taken
- B. Discussed Development. No action was taken

XI. Mayor Pro Tem adjourned the meeting at 9:03 p.m.

Approve:


Doug Simmerman, Mayor Pro Tem

Attest:


Codi Reynolds, City Secretary

